

TOWN OF HOUNSFIELD TOWN BOARD MEETING
June 13, 2006

The regular monthly meeting of the Town Board, Town of Hounsfield, N.Y. was called to order at 7:00 PM at the Town Offices, 18774 Co. Rt. 66, by Supervisor Jean H. Derouin and the Pledge of Allegiance was said. Supervisor Derouin asked everyone to remain standing for a moment of silence to honor the memory of former Town Judge, R. Thomas Spink, who served the Town for eighteen years.

Members present were Supervisor Derouin, C'man Stephen Lee, C'man Rocco Crescenzi, C'man David Cobb, and C'man Ken Lawrence Jr.

Supervisor Derouin called for any and all sealed bids on Town property, 88.27-1-30 and a portion of 88.27-1-29 on Hill, Ray and Bayard Streets, Sackets Harbor, N.Y. A minimum bid of \$150,000 is being asked. There were no bids received for this property.

A motion was made by C'man Crescenzi and 2nd by C'man Cobb to accept the minutes of 5/10/06 Board meeting. All voted aye and the motion was carried.

A motion was made by C'man Cobb and 2nd by C'man Crescenzi to pay bills in abstract # 6, vouchers # 326-416. All voted aye and the motion was carried.

General Fund A	\$ 27,205.80
General Fund B	1,964.00
Highway Fund A	16,409.76
Highway Fund B	14,681.42
Water Dist 2	8,479.96
Water Dist 1	<u>537.59</u>
- Total	\$ 69,278.53

Legislator Barry Ormsby was present to report on upgrades at the Airport and announced that the Chamber of Commerce will host an after hours tour of the facility on July 19 and an Open House will be held in September.

At this time Supervisor Derouin opened the floor for public comment and a resident made a comment that he was glad that Supervisor Derouin withdrew his resignation and the floor was closed.

C'man Crescenzi did not attend the Planning Board Meeting but Chairperson Kathy Snyder was present to give a report from the Planning Board.

C'man Lawrence reported that he did get some small color coded zoning maps from the county and a NIMS training will be set up this fall. He also announced that the Town is in need of volunteer fireman and EMTs. There was legislation passed for another tax credit for local fire department members.

C'man Lee reported that he met with the water committee and Jeff Kenney spoke on the surveys that were received from Storrs Road and they were 85% favorable.

C'man Cobb commented on the bills that he reviewed.

The Highway Superintendent gave his monthly work report. He asked the Board about their input on his proposal for the purchase of a trac hoe. Supervisor Derouin said he needs a few more days for research on this and he will call a special meeting to discuss the results.

A Water Report was given by Jeff Kenney. He also reported that a highway employee has passed his practical exam for a water operator. The meter at the tower was discussed and it will be brought up at the water committee meeting. In speaking with the Dept. of Health, Jeff discovered that the Yellow Barn Winery next to the Highway Building would be considered a public regulated water source on a grant application for a new water line out to Co. Rt. 66. This will be pursued. A sub committee of the Water Committee is working on ideas to present when the Water Committee is ready to revise the Water Law.

The Zoning Officer's Report was given.

The Assessor's Report was given.

Supervisor Derouin presented his report and a motion was made by C'man Lawrence and 2nd by C'man Crescenzi to accept the Supervisor's report.

The July Town Board meeting will be held on July 5, 2006 at 7:00 PM

A public hearing for Time Warner franchise renewal agreement was set for 7/5/06 at 7:00 PM.

Trisha Fee was appointed Deputy Town Clerk at a rate of \$10.00 per hr. with a term expiring on 12/31/06.

Supervisor Derouin asked C'man Lee to attend Planning Board meetings in July, August and September.

Supervisor Derouin asked C'man Lawrence to review bills in July, August and September.

Yvonne Podvin was reappointed to ZBA for a term of five years, expiring on 12/31/10.

Marlene Lennox was appointed Deputy Zoning Officer, with a term expiring on 12/31/06.

Supervisor Derouin received a letter from the Board of Assessment Review to confirm that the Town is on the schedule for revaluation in the year 2008 and the Supervisor confirmed that we are.

A letter was received from Burr and Betsy Stoker asking to host an RV rally at the Public Safety Building in Sackets Harbor and the Board gave their approval.

An invitation was extended to the Town Board to attend a grand opening of the Yellow Barn Winery by Nick Surdo.

A motion was made by Supervisor Derouin and 2nd by C'man Lee to rename the Third Alarm Building, the Thomas Spink Town of Hounsfield/Village of Sackets Harbor Public Safety Building. This takes effect immediately. All voted yes in a roll call vote and the motion was carried.

A motion was made by Supervisor Derouin and 2nd by C'man Cobb to support the Town of Martinsburg's application for an EPF application to the New York State Dept. of State, Div. of Coastal Resources. All voting yes in a roll call vote and the motion was carried.

A motion was made by C'man Crescenzi and 2nd by C'man Lee to accept sealed bids on the Battlefield Associates property in the Village of Sackets Harbor on July 5, 2066 at 7:00 PM, with no minimum bid and the Town Board reserves the right to refuse any or all bids. All voted aye and the motion was carried.

The Board thanked the Town Clerk, Kathy Mereand, and everyone who helped make the Town Bicentennial Picnic at Old McDonald's Farm a success.

A resident suggested that the Board revisit the Property Maintenance Law.

This meeting was adjourned at 7:49 PM.

Respectfully Submitted,

Diane M. Nier
Town Clerk